

**SPECIAL MEETING
BELMONT JOINT POWERS FINANCING AUTHORITY
Tuesday, October 27, 2009
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
TWENTY-THIRD MEETING**

MINUTES

CALL TO ORDER 8:34 P.M.

ROLL CALL

BOARD MEMBERS PRESENT: Feierbach, Lieberman, Dickenson, Wozniak, Braunstein

BOARD MEMBERS ABSENT: None

Staff Present: Executive Director Crist, Controller Fil, Authority Attorney Zafferano, Authority Treasurer Violet, Authority Secretary Cook

CONSENT CALENDAR

Approval of Resolution 2009-1 Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2009 Sewer Treatment Bond)

ACTION: On a motion by Director Wozniak, seconded by Director Feierbach, Resolution 2009-1 Authorizing the Execution and Delivery of an Indenture, an Installment Purchase Agreement, a Notice of Sale and an Official Statement, and Authorizing Certain Related Matters (2009 Sewer Treatment Bond) was approved by a show of hands (4-1, Dickenson no).

ADJOURNMENT at this time, being 8:35 P.M.

Terri Cook
Authority Secretary

Meeting Audio-Recorded and Videotaped
Audio Recording 739